

## Minutes

### APA Global Health Task Force Teleconference

February 7, 2013

Present: Drs Alvin Zipursky, Donna Staton, Nicole St. Clair, Robert Bortolussi, Sabrina Butteris, Suzinne Pak-Gorstein, Yvonne Vaucher, Ruth Etzel (Chair)

1. Review of draft minutes from the December 6<sup>th</sup> teleconference of the Global Health Task Force (GHTF).
  - No changes, minutes approved as is.
2. Review of Draft Mission, Vision and Values of Global Health Task Force
  - Dr Donna Staton feels it is compatible
  - Dr Nicole St. Clair also feels it's good.
3. Plans for Global Health Task Force meeting at PAS (Sunday, May 5 at 9 am – noon)
  - Dr Ruth Etzel – the focus of the GHTF meeting will be on developing global health competencies for faculty. We will have a plenary presentation by Dr Alvin Zipursky, followed by work in 4 small groups to develop faculty competencies in teaching, administration, clinical care & research. To plan for the GHTF session at PAS meeting, we need to identify leads and/or co-leads for each small group. Then circulate draft competencies.
  - Drs Yvonne Vaucher & Mirzada Kurbasic might co-lead Clinical Care
  - Drs Nicole St. Clair and Cindy Howard might co-lead Teaching
  - Dr Donna Staton asked Dr Etzel to clarify “Administration”
  - Dr Etzel described “Administration” as setting up the infrastructure, developing the financial aspect.
  - Dr St. Clair suggested Kevin Chan might lead or co-lead the Administration group.
  - Dr Alvin Zipursky mentioned that organizations are dependent on other institutions. He feels it's necessary to have someone with that experience.
  - Dr St. Clair mentioned that it would be helpful to have a short explanation of the “Administration” section
  - Dr Robert Bortolussi volunteered for the Research group. Will be co-lead by Dr Etzel
  - Dr Etzel asked for suggestions about additional co-leaders, please send to her within 10 days

4. Developing competencies for faculty in Global Health
  - Dr Ruth Etzel wanted to briefly review the draft competencies for faculty that were circulated in advance of the teleconference to solicit everyone's feelings and thoughts.
  - Faculty Competencies in Research:
    - Dr Vaucher suggested modifying # 2 ("Assess the priority of the research question for the community") to read "from the community's perspective"
    - Dr Suzinne Pak-Gorstein suggested revising #4 ("Effectively communicate with persons from another culture")
    - Dr Etzel agrees that #4 should be revised or removed because it applies to all areas of competency
    - Dr Vaucher mentioned that the way it's written, it sounds unilateral. She believes it could be fixed if the wording was modified. She volunteered to try to re-word after the teleconference.
  - Faculty Competencies in Clinical Care:
    - Dr Etzel reviewed and asked for suggestions and/or additions.
    - Suggested adding program development, such as developing a diabetes clinic
    - Suggested making a part A and part B (part A would be ad and part B would be program development.
    - Dr Suzinne Pak-Gorstein suggested adding competency about strengthening the health system, having a broader understanding than just caring for individual patients.
    - Suggested making appropriate use of limited resources.
    - Dr St. Clair suggested that it could be under a category.
    - Dr St. Clair suggested not practicing outside of the area of knowledge, unless supervised
  - Faculty Competencies in Teaching:
    - Dr Nicole St. Clair suggested knowing how to liaison and how to teach within a residency program.
  - Faculty Competencies in Administration:
    - Dr Etzel – Macro level of administration would include setting up health care systems, aligning with country-level priorities, etc.
    - Dr Vaucher inquired if there is another label for this so it's less confusing?
    - Suggested listing both micro level and macro level administration.
    - Dr Etzel agrees that maybe another label other than administration would be good.
    - Dr Alvin Zipursky suggested giving Dr Cliff O'Callahan a call; he thinks he would have a lot to say as he is in the middle of all 4 of these.

- Suggested adding program development under administration
- Dr Etzel will re-draft this and circulate to review.

5. Draft Mission, Vision, and Values of GHTF

Dr Etzel invited everyone to review core values that were circulated before the teleconference and give feedback, if any. She did some lumping so there are not so many. She would like members' thoughts about whether we are getting closer to our goal.

- Dr Staton suggested modifying 'Ethics' to say 'working in partnerships'. She feels that adding another word with regard to a partnership will be good, but not critical.
- Social Justice is an obvious value. Can we modify?
- Dr Etzel asked participants to send any edits or suggestions to Dr Etzel or Jennifer at the APA office.

6. International Congress of Pediatrics meeting (Melbourne, Australia, August 24-27, 2013)

Dr Etzel mentioned that the deadline to submit abstracts has been extended from February 4<sup>th</sup>, to February 18<sup>th</sup>.

7. Updated webpage for GHTF

Dr Etzel mentioned that the GHTF website has been undated and asked everyone to review the website and indicate if they have any suggestions. Dr Yvonne Vaucher was asked to send a list of global health meetings that are planned at the PAS meeting, so that we may post to the GHTF website.

**Action Items:**

- Jennifer to post finalized minutes from the December 6<sup>th</sup> call to the GHTF page.
- Contact Dr Zipursky if you are interested in participating in PGPR workshop.
- Dr Etzel to re-draft and re-circulate competencies.
- Volunteers interested in leading or co-leading one of the competency groups at the GHTF meeting at PAS, should contact Dr. Etzel within 10 days.
- Group to review core values and send any edits or suggestions to Dr Etzel or Jennifer at the APA office.
- Dr Vaucher to send global health meetings that are going on at PAS to Dr Etzel so that we may post to the GHTF page.
- Group to review GHTF page and send any suggestions to Dr Etzel or Jennifer at the APA office.